MINUTES OF A REGULAR BOARD OF EDUCATION SCHOOL DISTRICT OF NEW HOLSTEIN NEW HOLSTEIN, WISCONSIN

October 16th, 2023

The meeting was called to order by President, Craig Sesing. Other School Board members present were Jodie Goebel, Virginia Ortlieb, Brian Grenzer, Julie Schneider, Heidi Brill and Don Turba. School administrators present were Dan Nett, Doug Olig, Amanda Jacobson, Lori Verhagen, and Mike Hendricks. Also present Mark Sherry, Landyn Grenzer, Rose Petrie, Sue Muellenbach, Sanna Huebschmann, Tyler Petrie, Tracie Petrie, Vickey Anhalt, Alyssa Anhalt, and Ken Ortlieb.

Sesing verified that a notice of the meeting was legally publicized on October 13th, 2023. This was followed by the Pledge of Allegiance.

Academic Spotlight: Middle school 7th grade camp experiences were shared with the group. Various activities and community building were emphasized. Landyn Grenzer, middle school student, shared his observations and positive experiences from camp. Tyler Petrie served as a camp supervisor and shared his observations of how well the students bonded during the trip.

Following discussion on generator needs, motion by Turba, seconded by Schneider, to approve action items and report items on the consent agenda as published (Carried 6-1, Brill Nay).

Action items and report items approved on consent agenda include:

- Agenda for October 16th, 2023 Board of Education meeting as submitted for publication
- Minutes: Regular Board of Education meeting of September 18th, 2023
- Minutes: Special School Board of Education meeting of September 28th, 2023
- Minutes: School Board Budget Hearing & Annual Meeting of October 3rd, 2023
- Minutes: Special School Board of Education meeting of October 11th, 2023, September financial statement, September and October invoices and payroll for payment.

Total Revenues for September 2023 \$ 1,112,741.37 Expenditures for September 2023 \$ 1,730,241.25 YTD Balance (All Funds) September 2023 \$ 6,758,234.68

- Personnel: Approve resignation of Husky Den Aide Liz Kuhn, Approve hire of High School Varsity Baseball Coach – Corbin Thompson, Approve hire of Elementary School Yearbook Co-Advisor – Celia Zimmerman
- Finance: Approve Generator Water Pump Total Energy Systems
- Student Learning: Approve Early College Credit Program Application Lillia Heus, Approve Start College Now Applications Brady Freund and Gracie Gulig
- Administrative Reports of Pritchard, Jacobson, Olig and Verhagen

Motion by Goebel, seconded by Brill to approve the purchase of new color stage lights and curtains for the auditorium from Mainstage (Carried 7-0).

Motion by Grenzer, seconded by Schneider to approve the purchase of 35 technology access points from Camera Corner for the middle school (Carried 7-0).

Motion by Turba, seconded by Brill to approve landscaping of the baseball and softball diamonds from KEI (Carried 7-0).

Motion by Grenzer, seconded by Schneider to approve a final budget for 2023-2024 to include a tax levy of \$7,247,228 with a mill rate of .00663923 to provide \$5,397,033 for the General Fund, \$140,000 for Community Service, \$1,348,620 for Referendum Debt Service and \$361,575 for Non-Referendum Debt Service (Carried 7-0).

First reading and revisions of policies: Po0142.1 - Electoral Process, Po0143.1 - Public Expression Of Board Members, Po0144.3 - Conflict Of Interest, Po0164 - Meetings, Po0164.1 -Rescind - Regular Meetings, Po0164.2 - Rescind - Special Meetings, Po0165.1 - Rescind -Notice Of Meetings, Po0165.2 - Rescind - Change Of Regular Meeting, Po1260 - Incapacity Of The District Administrator, Po1421 - Criminal History Record Check And Employee Self-Reporting Requirements, Po1623 - Rescind - Section 504/ADA Prohibition Against Disability Discrimination In Employment, Po1630.01 - Family & Medical Leave Of Absence ("FMLA"), Po2340 - District-Sponsored Trips, Po2451 - Program Or Curriculum Modifications, Po2521 -Selection Of Instructional Materials And Equipment, Po3120.07 - Rescind Employment Of Casual Resource Personnel, Po3121 - Criminal History Record Check And Employee Self-Reporting Requirements, Po3123 - Rescind - Section 504/ADA Prohibition Against Disability Discrimination In Employment, Po3139 - Staff Discipline, Po3430.01 - Family & Medical Leave Of Absence ("FMLA"), Po4121 - Criminal History Record Check And Employee Self-Reporting Requirements, Po4123 - Rescind - Section 504/ADA Prohibition Against Disability Discrimination In Employment, Po4139 - Staff Discipline, Po4430.01 - Family & Medical Leave Of Absence ("FMLA"), Po4430.05 - Rescind - Nursing Mothers, Po5113 - Open Enrollment Program (Inter-District), Po5200 – Attendance, Po5215 - Missing And Absent Children, Po5350 - Replacement - Suicide Prevention, Intervention, And Postvention, Po5505 - New - Academic Honesty, Po5517 - Student Anti-Harassment, Po5530 - Student Use Or Possession Of Intoxicants, Drugs, Or Paraphernalia, Po6151 - Returned/Outstanding-Stale Checks, Po6320 -Purchasing, Po6236 - New - Community Services Fund (Fund 80), Po6610 - Replacement -Nondistrict-Supported Student Activity Accounts, Po7440.01 - Video Surveillance And Electronic Monitoring, Po7440.02 - New - Smart Monitoring Equipment, Po7540.08 - New -Artificial Intelligence (AI), Po8121 - New - Personal Background Check - Contracted Services, Po8146 - Notification Of Educational Options, Po8310 - Public Records, Po8420 - School Safety, Po8500 - Food Services, Po8531 - Free And Reduced-Price Meals, Po8700 - New -Nursing Mothers, Po8913 - Renumbered - Section 504/ADA Prohibition Against Disability Discrimination In Employment, Po9210 - Rescind - Parent Organizations, Po9211 - District-**Support Organizations**

Items of Information:

- Recognize and Accept Donation from Windwalker Label for Teaming for A Brighter Tomorrow
- Recognize and Accept Donation from Metko Inc. for Teaming for A Brighter Tomorrow
- Recognize and Accept Donation from Worthington Industries for technology education

soldering supplies

- Recognize and Accept Thomas Lynch Fund Donation for Auditorium
- Parent and Teacher Conferences: October 19th and 20th
- Teacher Inservice and No School: October 23rd
- Picture Retakes: October 27th
- Winter Athletics Code Meeting: November 7th
- Veterans Day Program: November 10th at 10:30 a.m.

Future Meetings:

- Next Special Board Meeting: Wednesday, November 8th at 2:00 p.m.
- Next Regular Board Meeting: Monday, November 13th at 7:00 p.m.

Motion by Goebel, seconded by Brill to adjourn (Carried 7-0).	
Julie Schneider, Clerk	Dan Nett, Acting Secretary